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## **U.S. Department of Justice**

United States Attorney Eastern District of New York

F. #2012R02196

271 Cadman Plaza East Brooklyn, New York 11201

April 26, 2018

## By Hand and ECF

The Honorable Nicholas G. Garaufis United States District Court Eastern District of New York 225 Cadman Plaza East Brooklyn, New York 11201

Re: United States v. OZ Africa Management GP, LLC

Criminal Docket No. 16-515 (NGG)

## Dear Judge Garaufis:

The government respectfully submits this letter, in connection with the above-captioned matter and, specifically, in connection with claims by former shareholders of Africo Resources Ltd. ("Africo") for restitution from the defendant OZ Africa Management GP, LLC. On April 9, 2018, claimant Africo advised the Court that it was meeting with the government to discuss new information Africo maintained is relevant to its restitution claim. See DE 44. The government can confirm that it met with counsel for Africo on April 19, 2018. The government is considering the information Africo provided during that meeting and what effect, if any, that information will have on the government's position with

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respect to Africo's restitution claims. The government will provide the Court with an update as expeditiously as possible.

Respectfully submitted,

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cc: Clerk of the Court (NGG) (by ECF)
All Counsel of Record (by ECF)